

PDB BOARD MEETING NOTES JANUARY 25, 2008

Judge Barty Bullock called meeting to order at 3:05 pm, with a quorum present. Board members present were: Barty Bullock, Jeff Burdette, George Flynn, Sara Boswell Dent, and Garlan Vanhook. Also present, Board Secretary Lorie Hines, Architects Hugh Bennett and Ron Jackson, Rod McMann, and Donnie Girdler.

Motion by George Flynn, second by Jeff Burdette to approve minutes from last meeting, motion unanimous.

Garlan Vanhook-

Advised board that Bobby Hudson, Surveyor is to meet with Architects Ron Jackson and Hugh Bennett in Lexington to finalize and evaluate missing information in survey. Survey drawings must be complete in order for Architect to complete demo drawings. Also, advised that monies are available for these drawings.

Garlan Vanhook-

Also stated that the 1st reading of Ordinance # 08-01 was passed on January 10, 2008 by the City of Somerset to close Zachary Way and a portion of Market Street. The 2nd reading will be on January 28, 2008.

Motion by Jeff Burdette, second by George Flynn for Architect Hugh Bennett to proceed with the sub-surface investigation and Demolition package and bid, motion unanimous.

Motion by Jeff Burdette, second by Sara Boswell Dent that Shields of Lexington be contacted for a Phase I proposal and Shields be directly responsible to owner in cooperation with Architect, motion unanimous.

Motion by George Flynn, second by Jeff Burdette to pay bills:

- *Lorie Hines, Board Secretary \$660.00
- *Hugh Bennett, Architect, Phase I with additional services \$227,151.00
- *Venters Title Insurance \$5,192.50

Upon Budget Director approval, motion unanimous.

Garlan Vanhook- Advised that due to IRS liens on the Mills property, the IRS has asked for a clear 3rd party appraisal. Once we can provide evidence that the property is worth \$185,000.00, the property can be set to close.

Hugh Bennett- Advised that Phase B Design Report development will be completed by middle of March.

Motion by Jeff Burdette, second by Sara Boswell Dent to adjourn at 3:25 pm.